



Agenda for Annual General Meeting

Monday 26 September, 7-8pm

Cromwell Bowling Club

ATTENDANCE

Katie Lindsay, Susie Geh, Bridget Taylor, Brigitted Tait, Marion Low, Lisa Clough, Carolyn Murray, Anita Millane, Emily, Gen Horsnell, Michael Low, Tania Patridge, David TBC (Singers), Morgan

Guest: Pam Wallace

Apologies: Dan Cullen

AGENDA ITEMS

1. President's welcome

Katie welcomed all and thanked everyone for their attendance

2. Guest Speaker: Pam Wallace

Presentation from 'the dot lady' on simple communication methods

3. Minutes from previous AGM

Moved: Katie Accepted: Lisa

4. Financials

See Financial Report 2022

Thank you Bridget. Acknowledged the work it takes.

5. President's Report

See Presidents report 2022

6. Update of Rules

Rules state we are to be audited on an annual basis. Been advised that we have discretion to decide not to audit for the year at AGM

Katie: move that we don't get audited

Seconded: Brigitte

Note: that decisions which are made electronically (via messenger or email) should then be captured in the minutes for the next meeting.

7. Portfolios

See Portfolio report

8. Committee nominations

President: Katie Lindsay, nominated by Carolyn, seconded by Bridget

Secretary: Anita Millane, nominated by Katie, seconded Marion

Treasurer: Bridget Taylor, nominated by Katie, seconded Susie

Susie Geh: nominated by Lisa, seconded Bridget

Emily Derham: nominated by Susie, seconded Anita

Carolyn Murray: nominated by Brigttie, seconded Bridget

Tania Partridge: nominated by Emily, seconded Anita

Michae Lowl: nominated by Carolyn, seconded Emily

Morgan Clark: nominated by Marion, seconded Carolyn

Gen Horsnell: nominated by Susie, seconded Lisa

Marion Low: nominated by Brigitte, seconded Lisa

Brigitte: nominated by Susie, seconded Katie

Coopting member: Lisa Clough to assist for the next year, if required

9. Any other business?

David George - idea for a show based on the 1966 centennial piece by Margaret Crab called 'A good night in the Old Home Town'.

ACTION: David to get copy of the script and share with the committee. He was happy to be involved or co-opted if necessary

Meeting closed.